

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
February 4, 2014**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Umphenour, Schneider

Councilmembers Absent: Tobias

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler

Guests Present:	Steven C. Schneider
	1 Citizen
	8 Students

COMMUNICATIONS

President Schneider received notification of the Clinton River Watershed meeting on March 19, 2014 in North Branch.

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #4, Community Ice Rink and Hockey Activities.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, January 21, 2014 with the correction of two typographical errors in Regular Agenda Item #1, Paragraph 2.
President Schneider also indicated that the Village Committee formed to assess the potential repurposing of the former Almont Elementary building met with Almont School and Almont Township Officials to share ideas and concepts. President Schneider noted the committee will tour the building on Sunday, February 9th.
2. Warrant #14-02-A Checks #32331 – 32378, Equip Check #1312, EFT #30
3. Payroll Report Checks #15603 – 15610, DD #605 – 625, EFT #48 – 49

PUBLIC COMMENT

None



REGULAR AGENDA

1. Second Quarter Budget Amendments

Manager Turner made a presentation regarding the proposed second quarter budget amendments. Discussion was held.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the second quarter budget amendments as presented.

2. DWSD Water Service Contract & Infrastructure Upgrades

Discussion was held regarding the proposed Detroit Water and Sewerage Department Service Contract and potential infrastructure updates.

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED**, with Love dissenting, to approve the expenditure of funds to ROWE in the amount of \$2,950 to complete a site analysis of the three parcels being considered for purchase and to develop an engineer's opinion of the proposed construction cost of building an above-ground pumping station.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED**, with Love dissenting, to authorize the Village Manager and the Clerk/Treasurer to enter into negotiations with owners of property northwest of the intersection of Glover Road and Almont Road for the acquisition of property for the construction of an above-ground pumping station, contingent upon ROWE's suitability findings and subject to the caveat that any formal purchase agreement be approved by Council Members.

3. Electronic Agendas

Clerk/Treasurer Keesler gave a presentation on the different types of tablets that were available. Discussion was held.

It was the consensus of Council to research more PC-based tablets like Lenovo and Microsoft Surface and bring the information back to Council.

4. Community Ice Rink and Hockey Activities

The Almont Youth on Main Street is organizing the Polar Palooza 2014 event on February 22, 2014 and would like Council's authorization to have broom hockey games on the community ice rink. According to Ordinance No. 184, Ice Skating Ordinance, Section 3B., any hockey-playing is prohibited unless expressly authorized by an act of the Almont Village Council.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to allow the broom hockey games on the community ice rink during the Polar Palooza 2014 event to be held on February 22, 2014.

OPEN DISCUSSION

1. Almont Parks and Recreation Board Meeting Minutes

2. Legislative Link



3. The Loop

COUNCIL/MANAGER COMMENT

Councilmember Peltier commended the Almont Youths on Main Street for organizing the Polar Palooza 2014 event.

Councilmember Love commended the DPW for doing an excellent job this winter.

Councilmember Dyke commended the students in attendance at the meeting for being engaging and respectful during the meeting.

ADJOURNMENT

The meeting adjourned at 8:52 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: February 18, 2014

